2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42222

FILED Feb 05, 2010 Secretary of State

Entity Name: WE CARE OF RAINBERRY BAY, INC.

Current Principal Place of Business: New Principal Place of Business:

2604 NW12TH STREET DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2604 NW 12TH STREET DELRAY BEACH, FL 33445 US

FEI Number: 65-0237574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOFF, NORMA 2604 NW 12TH STREET DELRAY BEACH, FL 33445 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SMALL, MARION

Address: 2923 NW 10TH ST APT D
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: S

Name: OKIN, MILLIE

Address: 2941(A) NW10TH STREET
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: TREA

Name: KOFF, NORMA Address: 2604 NW 12TH ST

City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP

Name: BROWN, FAY Address: 3140 NW 15TH ST

City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMA KOFF TREA 02/05/2010